



## **BUDGET COMMITTEE MEETING MINUTES**

**March 7, 2005 4:00 P.M.  
6<sup>th</sup> Floor Large Conference Room  
City Hall**

Chairman Garcia called the meeting to order at 4:00 p.m.

### **1. Roll Call**

Present: Commissioners Corral, Garcia, and Quinto (late)  
Staff Members McAlmond and Sherron (left early)

Absent: Commissioner Gardner

### **2. Approval of the Minutes**

The September 2004 minutes were approved unanimously.

### **3. Public Comments**

There were none.

### **4. Funding Sources**

The Committee discussed and rejected funding options such as grants to supplement CPRC operations.

Motion: The Committee will not seek alternative funding sources at this time.

M / S / C: Quinto / Corral / Carried

### **5. Expenditures**

#### **A. Law Enforcement Appreciation Dinner**

The Committee

- discussed having two commissioners attend;
- asked that staff send an "interest" e-mail to commissioners;
- asked to have information available at next meeting.

## **B. Purchase of shirts with CPRC logo**

The Committee

- discussed the reason for purchasing the shirts;
- discussed the cost;
- asked for an estimate.

## **C. NACOLE Conference**

The Committee

- requested travel estimates for the 2005 conference

There was no discussion regarding recent expenditures.

The Committee adjourned at 5:00 p.m.

Respectfully submitted,

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PHOEBE SHERRON  
Sr. Office Specialist